



Siouxland Human Investment Partnership Board Agenda

Meeting Date/Time:

August 20, 2021 - 12:00 pm

Meeting Place: Zoom

<https://us02web.zoom.us/j/84066999333?pwd=TmQrdnE5M2dWMENwbFEvellweDg5UT09>

Zoom passcode: 956882

Zoom ID: 840 6699 9333

Phone: 1 312 626 6799

1. **Call to Order** Mark Monson

2. **Action Items**
 - A. **Consensus Agenda** Mark Monson
 - SHIP Board Minutes – 6-18-21
 - Committee Reports:
 - Executive Committee Minutes – 6-18-21
 - Bank Activity – June and July 2021
 - Consolidated Financials – May 2021
 - B. SHIP Investment Management Services applications Matt / Kelsey

3. **Discussion Items**
 - A. Sky Ranch Behavioral Services update Matt Ohman
 - B. Director’s Report Matt Ohman
 - C. Finance Report Kelsey Keane
 - D. Grant application updates Erin Binneboese
 - E. Beyond the Bell update Jenna Andrews

4. **Future Agenda Items**

5. **Communications and Other Audiences**
September Board meeting reminder

6. **Adjournment**

Upcoming SHIP meetings:

Friday, September 17, 2021

Executive Committee 11 AM – 12:00 PM

Board of Directors 12:00 PM – 1:00 PM